

## Statewide Healthcare Coalition Steering Committee Meeting – 4/21/2014

| Topic   | Discussion  | Outcome/Action Items   |
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| <b>Welcome and Introductions</b>  | The members of the group introduced themselves and were welcomed to the meeting.  | Sign in sheet is attached  |
| <b>Review &amp; Approval of January Meeting Minutes</b>                             | January meeting minutes were approved   | <p><b>Outcomes -</b><br/>Minutes were approved.</p> <p><b>Action items:</b><br/><br/>None</p>  |
| <b>Chair Term limits</b>  | The chair term limit is two years.  | <p><b>Outcomes -</b><br/>None</p> <p><b>Action items:</b><br/>none</p>   |
| <b>KDEM, VOAD and Law Enforcement Representation – Emily Farley, Charlie Keeton</b> | <ul style="list-style-type: none"> <li>During the meeting Bryan Saindon, from American Red Cross was the interim VOAD representative. It was decided on April 23 that Mark Stump will serve as the point of contact for the VOAD at the steering committee meetings.</li> <li>Dennis Coldsen is the Kansas Division of Emergency Management representative</li> <li>Glen Kochanowski will serve as the Law Enforcement representative. He comes from the Saline County Sheriff's office.</li> </ul> | <p><b>Outcomes –</b><br/>None</p> <p><b>Action Items:</b><br/>None</p>   |
| <b>Coalition Exercise Planning Committee Update – Tammy Wood</b>                    | <ul style="list-style-type: none"> <li>The healthcare leadership course in Aniston is being looked at to send the planning group to which will utilize the experience to develop the exercise. By May 1 the exercise schedule will be released.</li> <li>Looking at April 2017 for the exercise to be conducted.</li> </ul>   | <p><b>Outcomes –</b><br/>Planning Group:</p> <ul style="list-style-type: none"> <li>Ed Garner</li> <li>Tami Wood – convener</li> <li>Tom Pletcher</li> <li>Bryan Brady</li> <li>Julie Schmidt</li> </ul> |

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|   |  | <ul style="list-style-type: none"> <li>• Michael Burkhart</li> <li>• Ron Marshall</li> <li>• Cary Gerst</li> <li>• Anne Gray – NO LONGER on Committee</li> <li>• Lisa Williams</li> <li>• Terry David</li> <li>• Shona Gleason</li> <li>• Emily Farley</li> </ul> <p><b>Action items –</b></p> <ol style="list-style-type: none"> <li>1. Group members need to send contact information to Tami</li> <li>2. Tami will send out schedule once she has it.</li> </ol>   |
| <b>National Healthcare Conference Workgroup</b> | <ul style="list-style-type: none"> <li>• Tabetha Mallonee will be working on a fiscal stewardship policy which will be provided to the steering committee and recipients of the public health preparedness program and hospital preparedness program funds.</li> <li>• Looking at a flat rate for food expenses.</li> <li>• State rate for hotel stays is \$85 (high cost of living areas are a different amount)</li> <li>• Tabetha has in the FOA budget that KDHE will provide funding to eight individuals from the steering committee and two state employees. It was decided that the scholarship funds will go to the eight At-Large members on the steering committee.</li> <li>• It was also decided that the refunds for the national conference will go to KHERF for reimbursement</li> </ul> <p>For more information on the conference go to <a href="http://healthcarecoalitions.org/nhcrc-conference/2014-conference/">http://healthcarecoalitions.org/nhcrc-conference/2014-conference/</a></p> | <p><b>Outcomes –</b></p> <ol style="list-style-type: none"> <li>1. Scholarship funds will go to the eight At-Large members on the steering committee to attend the national healthcare coalition conference in Denver in December 2014.</li> <li>2. The workgroup would like to submit four abstracts for the national healthcare coalition conference             <ol style="list-style-type: none"> <li>a. Southwest HCC will submit an abstract for radio project</li> <li>b. Terry David will submit an abstract for MERGE</li> <li>c. Charlie and Emily will submit an abstract on the steering committee.</li> <li>d. It was suggested to look at using the Vigilant Guard exercise to</li> </ol> </li> </ol> |

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|  |   | <p>submit the abstract.</p> <p><b>Action items –</b></p> <ol style="list-style-type: none"> <li>1. Abstracts are due June 20, 2014</li> </ol>  |
| <p><b>HPP Budget Reductions and HCC Impact – Tabetha Mallonee and Charlie Keeton</b></p> | <ul style="list-style-type: none"> <li>• The HPP program for Kansas took a 36.19% cut. PHEP went up by 3.3%. The budget for 2014-2015 is still being worked on at KDHE and will be going through its leadership for approval. The budget numbers will be released once there is approval and the FOA is submitted to CDC/HHS.</li> <li>• Charlie brought up the discussion on how you sustain the healthcare coalitions for the future years. <ul style="list-style-type: none"> <li>○ Discussions were had regarding the proposed rules by CMS and how the coalitions can assist those providers with the proposed changes.</li> <li>○ A subcommittee was formed to work on how to best approach long-term and other CMS providers to join healthcare coalitions.</li> </ul> </li> </ul> | <p><b>Outcomes –</b></p> <p>Long-term care subcommittee formed<br/> Bryan S<br/> Cary G<br/> Karen L – lead<br/> Sue C<br/> Virginia D<br/> Shona G</p> <p><b>Action items –</b></p> <ol style="list-style-type: none"> <li>1. Ron Marshall will look at the possibility of 501c3 status for HCCs</li> </ol> |
| <p><b>Coalition Charters - Julie Schmidt</b></p>   | <ul style="list-style-type: none"> <li>• It was discussed on what to do with members holding elected positions based on the discipline and if they are no longer working in the capacity. Should they remain in the same position? Several HCCs provided their thoughts on recommendations and how their charters are designed. It was recommended that everyone should go back into their charters make sure the language is clear on the intent.</li> <li>• Those providing direction will be organization specific not individuals themselves.</li> </ul>  | <p><b>Outcomes –</b></p> <p>None</p> <p><b>Action items –</b></p> <ol style="list-style-type: none"> <li>1. Emily will post all charters onto the KDHE website for the HCC tab.</li> </ol>   |
| <p><b>Water Filtration Capabilities – Charlie Keeton</b></p>                             | <ul style="list-style-type: none"> <li>• Charlie provided a reminder to members of the capability of water filtration units that are available in the state in the seven regions. The manufactures of the machines indicated that the units can filter chemicals but they cannot certify it. Each has filtration for hazardous materials. It would take an</li> </ul>   | <p><b>Outcomes –</b></p> <p>None</p> <p><b>Action items –</b></p> <ol style="list-style-type: none"> <li>1. Charlie will create a 1 pager about the</li> </ol>   |

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|   | <p>environmental health specialist or the water treatment personnel to assist in using the unit for these needs.</p> <ul style="list-style-type: none"> <li>Each hospital region has a manual.</li> </ul>   | <p>capability of the water filtration unit.</p>                               |
| <p><b>Disability Integration Specialist – Lisa Bothwell</b></p>                                 | <p>.</p> <ul style="list-style-type: none"> <li>Guest speaker, Lisa Bothwell is from the FEMA Region VII office and provided a presentation on the capabilities of her office.</li> </ul>   | <p><b>Outcomes –</b></p> <p><b>Action items –</b></p> <p>1.</p>               |
| <p><b>ESF 8 Communications – Charlie Keeton</b></p>   | <ul style="list-style-type: none"> <li>It was discussed about 800mhz radios in the state and if all local health departments have them including the hospitals, emergency management, EMS. The south central HCC is developing a process to get all users on the same communication frequency.</li> </ul> | <p><b>Outcomes –</b></p> <p>None</p> <p><b>Action items –</b></p> <p>None</p> |
| <p><b>Update on Guidelines for the Use of Modified Health Care Protocols – Ron Marshall</b></p> | <ul style="list-style-type: none"> <li>There are seven trainings being conducted around the state regarding the new guidelines. These were formally the Crisis Standards of Care protocols. To register and find locations go to KS-TRAIN, course ID 1050010</li> </ul>                                   | <p><b>Outcomes –</b></p> <p>None</p> <p><b>Action items –</b></p> <p>None</p> |
| <p>Next Meeting</p>   | <ul style="list-style-type: none"> <li>July 21, 10-2, Salina, KS at the Rolling Hills Conference Center</li> </ul>  |   |

# Attendance Sign In Sheet

Course Title: KDHE-BCHS: KS Healthcare Coalition Steering Committee Meeting April 2014  
(1049281)

Provider Name: Preparedness Program, BCHS, KDHE

Course Date: 4/21/2014 10:00:00 AM CT

Session Name: Salina - Rolling Hills Conference Center on April 21, 2014

Course ID: 1049281

Session Address: 625 N. Hedville, Rd, Salina, Kansas, 67401, United States

Accredited by:

Instructor/No.:

Credit Type:

Credit Hours:

Provider Number:

| User Name                                   | Organization   | Address  | Business Phone                | Professional No. | Signature  |
|---|--|--|-------------------------------|------------------|--|
| Richard Everett<br>richard@swkhi.org        | Southwest Kansas Health Initiative &<br>Western Pyramid Regional Group<br>Regional Coordinator | 3502 N Road I<br>Johnson, KS 67855, United States                    | 620-492-1930<br>620-492-1723  |                  |    |
| Emily Farley<br>efarley@kdheks.gov          | Kansas Department of Health and<br>Environment<br>Planning and Volunteer Coordinator           | 1000 SW Jackson Street, Suite 340<br>Topeka, KS 66612, United States | 785-296-5201                  |                  |    |
| Ed Garner<br>egarner1@cox.net               | Lower Eight of Southeast Kansas<br>Public Health Preparedness Coordinator                      | 8710 Brookhollow Avenue<br>Wichita, KS 67206, United States          | 316-684-5394<br>316-684-5394  |                  |    |
| Cary Gerst<br>cgerst@jocogov.org            | Johnson County<br>Assistant Director   | 111 S Cherry Street, Suite 100<br>Olathe, KS 66061, United States    | 913-715-1005                  |                  |   |
| Steven Hoeger<br>shoeger@kumc.edu           | University of Kansas Medical Center<br>Regional Hospital Emergency<br>Preparedness Coordinator | 3901 Rainbow Blvd, MS 3004<br>Kansas City, KS 66160, United States   | 816-858-2550<br>913-588-8301  |                  |  |
| Ron Marshall<br>rmarshall@kha-net.org       | Kansas Hospital Association<br>Consultant  | 5909 SW Cherokee Court<br>Topeka, KS 66614, United States            | 785-224-8152<br>1-636-3293887 |                  |  |
| Jason Orr<br>jorr@rileycountyks.gov         | Riley County<br>Public Health Emergency Preparedness<br>Coordinator                            | 2030 Tecumseh Road<br>Manhattan, KS 66502, United States             | 785-776-4779<br>785-565-6566  |                  |  |
| Bryan Saindon<br>Bryan.Saindon@redcross.org | American Red Cross<br>Regional Emergency Services Director                                     | 1900 East Douglas<br>Wichita, KS 67214, United States                | 316-219-4051                  |                  |  |

Charles Keenan

Sue Cooper

Karen Luckett

Kari Williams

Taberna Mallonee

Julie Schmidt

David Dodge

Liz Tier

Virginia Downing

Michael Burkhardt

Dennis Calsden

Sherry Angell

Stacy Gleason

Lisa Bothwell

Tom Fletcher

SC Hospice Region

NC Hospital Region

SW Hosp Region

KDHE

KDHE

NE Hosp Region

~~SE Hosp Region~~

SE Hosp. Region

KSC Hosp. Coalition

SC/SW Reg PH Coordinator

SW Hosp Region - Federal Director

KDEM

NCKPHI Coalition

State Comed Center CTC

FEMA

ComAcc - Behavioral Health

CM Kub

Sue Cooper

Karen Luckett

Julie Schmidt

David Dodge

Liz Tier

Virginia Downing

Michael Burkhardt

Dennis Calsden

Sherry Angell

Stacy Gleason

Lisa Bothwell

Tom Fletcher

TERY David

Michelle Ponce

Cindy Muller

FRED RINGS

Bryan Le Sady

Tami Wood

EMS/MERG

KALHO

WEST/NUTCE

SEK HALL COORDINATOR

First Care Clinic

NWKS Hospital Prep. Coord.

Wendy

Michelle Ponce

Cindy Muller

Fred Rings

Bryan Le Sady

Tami Wood